

5<sup>th</sup> December, 2022

BSE Ltd.,  
P.J. Towers,  
Dalal Street, Fort, Mumbai-400001

**Sub: Outcome of Board Meeting held today on 5<sup>th</sup> Decemeber, 2022**

Dear Sir,

We wish to inform you that Board of Directors of the Company at their meeting held today i.e., 5<sup>th</sup> December, 2022, have approved:

1. Appointment of Mr. Rajesh Kumar Gupta ((DIN: 08952320), as an Additional Director (Category - Independent Director) of the Company with immediate effect, for a term of five years from 5<sup>th</sup> December, 2022 upto 4<sup>th</sup> December, 2027, subject to the approval of the members of the Company.
2. Resignation of Mr. Ayush Periwal (DIN: 06384786) as Independent Director with effect from the close of business hours of 5<sup>th</sup> December, 2022.
3. To open branch office in Dhaka, Bangladesh.
4. Other items as per the agenda of the board meeting.

The meeting was commenced at 02:00 P.M. and concluded at 03:00 P.M.

Additional details pursuant to Regulation 30 and other relevant provisions of the SEBI Listing Regulations is enclosed as Annexure-1 & 2.

You are requested to kindly take the aforesaid information on your records and acknowledge the receipt of the same.

**Thanking You  
For Tiger Logistics (India) Limited**

**Harpreet Singh Malhotra  
Managing Director  
DIN- 00147977**

**Annexure-1**

**Disclosure of information pursuant to Regulation 30 of Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015**

<b>S.No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Reason for Change viz., appointment, <del>resignation,</del> removal, death or otherwise	Appointment of Mr. Rajesh Kumar Gupta as an Additional Director (Category- Independent Director) subject to the approval of shareholders.
2.	Date of appointment/ <del>cessation</del> & term of appointment	5 <sup>th</sup> December, 2022 Five years commencing from 5 <sup>th</sup> December, 2022 to 4 <sup>th</sup> December 2027
3.	Brief Profile	Mr. Rajesh Kumar Gupta, aged 58 years, holds two bachelor degree i.e. B.Com and LL.B. from University of Delhi, and LL.M. from Kurukshetra University. He is a practicing advocate specialized in the field of Insurance, Banking, Civil and Corporate Laws and handling of various Legal matters before Hon'ble Supreme Court, Hon'ble Delhi High Court, Hon'ble District Courts as well as Quasi-Judicial Forums such as Debt Recovery Tribunals, Arbitration, VAT Appellate Tribunals, CESTAT, NCLT, NCLAT etc. in the territory of Delhi & NCR. He has rich experience in the legal field of more than Twenty years. He is also a certified Insolvency Professional.
4.	Disclosure of relationships between directors	Mr. Rajesh Kumar Gupta is not related to any of the directors of the Company
5.	Information as required under Circular No. LIST/COMP/14/2018-19 issued by the BSE	Mr. Rajesh Kumar Gupta is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.

Annexure-2

Disclosure of information pursuant to Regulation 30 of Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015

S.No.	Particulars	Details
1.	Reason for Change viz., appointment, resignation, removal, death or otherwise	Resignation of Mr. Ayush Periwal as an Independent Director.
2.	Date of appointment/cessation & term of appointment	5 <sup>th</sup> December, 2022 (till business hours).
3.	Brief Profile	N.A.
4.	Disclosure of relationships between directors	N.A.
5.	Names of listed entities in which the resigning director holds Directorships, indicating the category of Directorship	<b>Globetrotters Educational Innoventions Private Limited</b> – Director <b>Unireach Education Private Limited</b> - Director
	Membership/Chairmanship of Board Committees, if any	N.A.

**Date: 05.12.2022**

To,  
The Board of Directors,  
Tiger Logistics India Limited,  
D-174, Okhla Industrial Area, Phase-I,  
New Delhi-110020.

**Sub: Resignation from Directorship**

Dear Sir,

This is to inform you that due to my pre-occupation in other assignments, I am not in a position to devote my time to the affairs of the Company. Accordingly, I hereby submit my resignation as Independent Non-Executive Director of the company and Membership of Committees with effect from 05.12.2022.

I hereby request you to treat this letter as my resignation from the Independent Non-Executive Director of the Company.

Further be noted that I do not have any objection, if any other Director will get appointed in the above-mentioned company at my place.

Thanking You,

Yours Faithfully,



**Ayush Periwal**  
**Director (DIN-06384786)**